

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

Plaintiff,

–against–

**WILLIAM J. PEPER, III, NANCY PEPER-
ARMANO, MANUFACTURERS AND TRADERS
TRUST COMPANY, ABL PROPERTIES, INC., NEW
YORK STATE TAX COMMISSION, FLEET
NATIONAL BANK and JOHN DOES NOS. 1-10**

Defendants.

07 CIV 9835
(SCR)

ECF Case

**FEDERAL RULE OF CIVIL PROCEDURE 7.1 DISCLOSURE STATEMENT FOR
DEFENDANT MANUFACTURERS AND TRADERS TRUST COMPANY**

Defendant Manufacturers and Traders Trust Company is a subsidiary of M&T
Bank Corporation, which owns 100% of its stock.

Dated: New York, New York
December 12, 2007

Respectfully submitted,

S. Robert Schrager

S. Robert Schrager (RS-0952)

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Attorneys for Defendant

Manufacturers and Traders Trust Company